MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING HELD ON OCTOBER 10, 2005 (Approved October 17, 2005)

The Board of Supervisors held a Special Meeting on Monday, October 10, 2005. Present for the meeting were supervisors W. Atlee Rinehart, David Leinbach, John "Jay" Doering and Timothy Roland. Also in attendance was Casey LaLonde, Township Manager. Mr. Rinehart called the meeting to order at 7:15 p.m.

PUBLIC COMMENTS

None.

ZONING / CODES OFFICER / BUILDING INSPECTOR SERVICES INTERVIEWS

LTL Consultants

John Toomey and Ed Latshaw of LTL Consultants presented a proposal to provide Zoning / Codes Officer / Building Inspector services to the Township. The Board questioned LTL on several aspects of their proposal. Their proposal calls for a 90% share of building permit fees and a \$40.00 to \$46.75 per hour rate for Zoning Officer / Code Enforcement.

Technicon Enterprises, Inc.

Dan Hutzell and Jeff Kerlin of Technicon Enterprises, Inc., presented a proposal to provide Zoning / Codes Officer / Building Inspector services to the Township. The Board questioned Technicon Enterprises, Inc. on several aspects of their proposal. Their proposal calls for a 75% share of building permit fees for residential construction and a 65% share for commercial construction, with a \$41.50 per hour rate for Zoning Officer / Codes Enforcement.

Code Inspections, Inc.

Bob Heil, Kevin Gore and Daniel Azeff presented a proposal to provide Zoning / Codes Officer / Building Inspector services to the Township. The Board questioned Codes Inspections, Inc. on several aspects of their proposal. Their proposal calls for a 60% share of building permit fees and a \$45.00 per hour rate for Zoning Officer / Code Enforcement.

All three firms if selected by the Township are able to begin work immediately and will work directly with Township staff.

OTHER BUSINESS

The Township Manager reminded the Board that at 7:00 p.m. on Thursday, October 14, 2005 an EOC tabletop exercise will occur at the Township building. The Board is cordially invited to attend.

The Township Manager also informed the Board that unlike normal monthly income of \$5,000 to \$7,000 for real estate transfer taxes, the Township received a check for the month of September in the amount of over \$38,000. This reflects the settlement on some of the hundreds of homes under construction in the Township.

Mr. Leinbach submitted to the Board a response letter to the October 3, 2005 letter from resident Mary Ann Keen. He stated that the letter does not represent the views of the entire Board of Supervisors.

ADJOURNMENT

Doering made a motion to adjourn at 9:45 p.m. Leinbach seconded the motion. The motion carried.

Respectfully submitted,

David K. Leinbach Secretary